

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 5, 2018
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, February 5, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Mr. Hugo Dante, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Vicki Pierce, Mr. Jarrod Russell, and Mr. David Shields. Chairperson Lee Renfroe presided. President Kitts attended a portion of the meeting as an invited guest.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Update to Strategic Plan

President Kitts attended the meeting to discuss his plans for appointing a 2019-2024 Strategic Plan Steering Committee to be co-chaired by Ross Alexander and Tera Kirkman. Dr. Infanger moved approval of the proposed template and Dr. Hallock seconded the motion. The motion was approved unanimously.

Approval of Agenda

On motion by Dr. Harris and second by Dr. Paulk, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of January 8, 2018

On motion by Dr. Paulk and second by Mr. Shields, an amended set of minutes was approved unanimously. The amendment changed the date of February 2 to February 7 in SGA President Hugo Dante's report.

Report from the Chair

Chair Renfroe provided the following announcements: continued support of Project 208 is desired, and a Faculty/Staff Open Forum will be held at 2 p.m. on February 27 in the GUC Performance Center, at which SGEC attendance is requested. During this report, Hugo Dante indicated he would survey the SGA to determine if there is a desire for a Student Forum or whether the SGA Officer Roundtable with EC is a better resource tool.

Request from Faculty Senate to Rescind Addendum to Travel Policy, based on Legal Opinion of Amber Fite-Morgan

Dr. Paulk moved approval and Dr. Harris seconded the motion. The motion was approved unanimously. As provided in the shared governance document, and with the concurrence of the SGEC, this proposal will be returned to the Originator with the notation that the Faculty Senate will continue to study the policy and surrounding issues/concerns with input from the University Attorney and Title IX Coordinator.

Request from VPAA Ross Alexander to Rescind Academic Calendar – Thanksgiving Break Proposal

Dr. Paulk moved approval and Dr. Infanger seconded the motion. The motion was approved by a vote of 10 for, 0 against, and 1 abstention. As provided in the shared governance document, and with the concurrence of the SGEC, this proposal will be returned to the Originator.

Proposed Revisions to Section 4.3.2 of Faculty Handbook – Payment Dates for Non-Tenure-Track Faculty

Dr. Harris made a motion and Mr. Shields seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Proposal to Transition from Faculty Salary Schedule

Mr. Shields made a motion and Dr. Paulk seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved by a vote of 7 for, 4 against, and 0 abstentions.

Request from SGA for an Extension on Children in the Workplace Proposal (would like to hear comments of other Senates and learn how the policy would apply to student workers)

Dr. Infanger moved approval for a 30-day extension and Dr. Harris seconded the motion. The motion was approved unanimously. It was suggested to Mr. Dante that he invite the Human Resources Director to an SGA meeting to discuss questions and concerns relative to student worker application of the proposal.

Request from Academic and Student Affairs (ASA) Committee for an Extension on Consensual Relationships Policy Proposal

Dr. Harris moved approval for a 30-day extension and Dr. Paulk seconded the motion. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Dante provided the following report: three Resolutions have been passed by the SGA that are forthcoming to the Administration, on the following topics: Parking Deck Skateboarding and Mirrors, Stephanie Radecki Recognition of Appreciation, and Free Speech on Campus; support is requested for encouraging student participation in the February 7 Career Fair; Step Sing will be held on Friday and Saturday of this week; performing artists for the spring concert will be announced soon; and a select group of students will be invited to participate in Higher Education Day in Montgomery on February 22. For the Staff Senate, there was no report. For the Faculty Senate, Dr. Hallock reported that the March meeting will be devoted to review of the Travel Policy Addendum and Course Evaluation Process, and he announced that the Faculty Attitude Survey will be issued between February 13 and 20. For the Administration, Mr. Shields reported that the Light the Fountain event will be held at 7 p.m. on March 14 and the new bus design will be piloted on one bus beginning in February, and he encouraged completion of the Diversity Survey and Title IX Training.

By consensus, the meeting adjourned at 4:10 p.m.

Dr. Lee Renfroe, Chairperson